

<b>MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK</b>
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**FORMAL SESSION  
May 21, 2003**

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., May 21, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley and Max W. Wilson. Absent: Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**INVOCATION**

Brad Cutliffe, Protective Services, delivered the invocation.

**PLEDGE OF ALLEGIANCE**

Betty Dickens, Public Health, led the assemblage in the Pledge of Allegiance.

**CHAIRMAN'S PERSONAL PRIVILEGE**

Chairman Brock read a commemoration honoring Joseph Perrigill, an officer in the Maricopa County Protective Service Division who was killed on May 10, 2003. Officer Perrigill worked for the County from October 2002 until his death. He was said to have an outstanding work ethic and very easy-going approach with his co-workers. The Chairman expressed his condolences to Officer Perrigill's family on behalf of the Board and Maricopa County.

**RECOGNITION OF BETTY DICKENS**

A commendation was given to Betty Dickens, Public Health, who is the recipient of the American Society for Public Administration 2003 Superior Service Award for a great volunteer effort on a multi-agency team from Pima County's Public Works Agency. She was involved in training employees in developing excellent customer service practices. (ADM2150)

**PRESENTATION BY PARKS AND RECREATION - NATIONAL OPERATION ABC MOBILIZATION**

Bill VanAusdal, Chief of Police for County parks and Deputy Director of Parks and Recreation introduced Lt. Wayne Corcoran a new employee of the County who has 38 years of law enforcement experience in the Valley, who will be working to enforce law and order in the County's park system. Mr. VanAusdal reported on a program that will be enforced throughout the County entitled, "National Operation ABC Mobilization," highlighting enforcement of safety belt laws and child passenger safety laws in County parks. This is a program that is actively practiced throughout the United States at this time. Only 75% of the adults in the U.S. use their seat belts regularly with a lower rate of 69% usage for teenagers. Teen-age drivers have an accident rate four-times greater than the adult accident rate and he said that the death rate for teenagers is so great because of the way they drive and their inexperience. He reported that the DUI Taskforce will be at Lake Pleasant for the coming Memorial Day weekend and will add another layer of safety by enforcing the seat belt and child restraint laws as well as enforcing drunk driving regulations. The leading cause of death for children age 4 to 14 years is motor vehicle accidents. He challenged everyone to buckle their seat belts each time they get in a car for 10 consecutive days and on the 11<sup>th</sup> day he promised that it will seem unnatural not to buckle up. (ADM 3200)

**PUBLIC HEARING - ENVIRONMENTAL SERVICES - REVISIONS TO MARICOPA COUNTY AIR POLLUTION CONTROL REGULATIONS RULE 280 - FEES**

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No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to adopt proposed revisions to Maricopa County Air Pollution Control Regulations Rule 280 (General Provisions and Definitions). The adopted fee rule will go into effect July 1, 2003. The proposed revisions will increase fee revenue by approximately \$500,000. Also direct the Office of Management and Budget to review, analyze and make a recommendation on the Environmental Services Results Initiative Requests (RIR's) for FY 2003-2004, for expenditures associated with the above fee increase. (C88030347) (ADM2354)

**ADDITIONAL GRANT FUNDING FROM THE ARIZONA CRIMINAL JUSTICE COMMISSION – GANG PROSECUTION PROGRAM**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve receipt of additional grant funding from the Arizona Criminal Justice Commission (ACJC) for the 2002-2003 Gang Prosecution Program in the amount of \$23,800. The use of the additional funds will be dedicated toward the prosecution of gang cases. The Board of Supervisors has previously approved grant funding in the amount of \$500,805. These additional grant funds are for the period of July 1, 2002, through June 30, 2003. The additional grant funds may not be expended for any indirect costs which may be incurred by the County Attorney's Office or Maricopa County for the administration of this grant. This amendment will increase the County Attorney's revenue and expenditure levels for the County Attorney Grant Fund (219) in FY 2002-2003 by \$23,800. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C1903014301)

**FILING OF PROPERTY TAX APPEAL AGAINST COLE DESERT PALMS HOLDINGS, LLC**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the filing of a property tax appeal against Cole Desert Palms Holdings, LLC to contest the State Board of Equalization decision to reduce Cole Desert Palms 2002 property tax valuation. (Discussed in Executive Session on May 5, 2003.) (C1903053M) (ADM413-001)

**SETTLEMENT OF LEVY vs. MARICOPA COUNTY**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the payment of \$992.75 in Plaintiffs' litigation costs from General Government – Judgments to complete settlement of Levy vs. Maricopa County, TX 2000-000380. (Discussed in Executive Session on May 5, 2003.) (C1903054M) (ADM409)

**RENEWAL OF AGREEMENT WITH KIDS VOTING, INC.**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve a renewal of the agreement for services for a two-year period with Kids Voting Inc. at a cost not-to-exceed \$30,000 per year. On July 1, 1998, the Board authorized this sole source procurement with Kids Voting Inc. for a three-year term (July 1, 1998-June 30, 2001), with an option to renew for additional two-year terms (C21980037). (June 20, 2001, first two-year renewal – C2198003701) This is the second two-year renewal. (C2198003702)

**AGREEMENT WITH SPECIFIC MEDIA STATIONS**

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Item: Approve an agreement that would be entered into by specific media stations and the Sheriff's Office allowing limited access to identified Sheriff's Office radio talk groups. Media groups would need to furnish their own radios and pay the current cost of Maricopa County Wireless Systems programming fees. Approval, in the form of a Letter of Understanding that specifies terms of use, would provide a mechanism for which radio and/or television stations could request and receive limited access to designated MCSO talk groups. The stations participating in this agreement would be responsible for acquiring specific County-authorized radios and for paying programming fees based on the current rate (\$45 per unit for FY 2001-2002), to the Maricopa County Wireless Systems. (C5003070M)

Supervisor Kunasek asked if this could jeopardize operational security. He was told that only specific frequencies are involved and it would be used for the media to listen to the dispatch notices. Suzanne Ashmore, a Sheriff's Office representative, assured him that security would not be jeopardized and that this information is already available to those who place a high priority on obtaining access to it.

Karl Voss, Communications Supervisor at Channel 12/KPNX, the only station requesting this access so far, said they just want the regular dispatch channels to be available and not any specialized channels. He reiterated that crooks can and do buy equipment to attain access to much more than what Channel 12 is asking. He explained that this would give Channel 12/KPNX viewers quick notification of problem areas.

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve an agreement that would be entered into by specific media stations and the Sheriff's Office allowing limited access to identified Sheriff's Office radio talk groups. Supervisor Stapley said that this allows the dissemination of information that is already public knowledge and would help to free-up the Sheriff's dispatcher's call lines. This was approved with a request from Supervisor Kunasek to receive any additional information that becomes available on this matter as it is tested and put into use.

**INCREASE TO THE FLEET – ONE MOBILE OBSERVATION TOWER**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve an increase to the Sheriff's Office fleet of one Sky Watch Frontier mobile observation tower, valued at \$60,500, acquired with Jail Enhancement Funds. A regular patrol of the Tent Jail Facilities, and the surrounding grounds, will be allowed from a higher vantage point so that there is increased monitoring of inmate activities in the yard and of citizens outside the fence who attempt to furnish inmates with contraband. Estimated fuel, repair and maintenance of this vehicle are \$2,500 per year. Detention funds will be used to support this activity. (C5003074M) (ADM3100)

**INTERGOVERNMENTAL SERVICE AGREEMENT WITH PIMA COUNTY SHERIFF'S DEPARTMENT – HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FUNDS**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve an Intergovernmental Service Agreement (ISA) between Pima County Sheriff's Department and the Maricopa County Sheriff's Office accepting \$385,899 in High Intensity Drug Trafficking Area (HIDTA) Grant funds from Pima County Sheriff's Department. The term of this ISA is October 1, 2002, through September 30, 2004. Acceptance of this grant will allow the Sheriff's Office to continue the work on the Methamphetamine Task Force (\$314,638), HIDTA Enforcement (HEAT \$10,128) and the Joint Drug Intelligence Group (\$61,133). An estimated amount was included in the Sheriff's Office FY 2003-2004 budget request. (C50035393)

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**RESOLUTIONS – GRANT FUNDING FROM GOVERNOR’S OFFICE OF HIGHWAY SAFETY**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to adopt the following Resolutions, approving application and acceptance of grant funding from the Governor’s Office of Highway Safety. An estimated amount for these grants was included in the FY 2003-2004 Sheriff’s Office budget request.

- a) Up to \$63,500 to purchase DUI law enforcement non-capital equipment and to fund overtime for DUI and other traffic related issues. (C50035403)
- b) Up to \$60,000 to target youth alcohol and related violations in Maricopa County. (C50035413)

**GRANT AGREEMENTS FROM ARIZONA AUTOMOBILE THEFT AUTHORITY**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the following Grant Agreements and acceptance of funding from the Arizona Automobile Theft Authority. The terms of the agreements are from July 1, 2003, through June 30, 2004. An estimated amount for these grants were included in the FY 2003-2004 Sheriff’s Office budget request.

- a) \$7,476 Public Awareness Grant Program for continuation of the “Watch Your Car” Program. This funding will be used for deputies working overtime and for operating supplies for the program. (C50035423)
- b) \$7,942 in grant funding will provide \$5,676 for overtime to target, suppress and investigate vehicle theft within Maricopa County and \$2,266 for training. (C50035490)

**GRANT FUNDS FROM ARIZONA CRIMINAL JUSTICE COMMISSION**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the following applications and acceptance of grant funding from the Arizona Criminal Justice Commission. The terms of funding are July 1, 2003, through June 30, 2004. An estimated amount for the grants was included in the FY 2003-2004 Sheriff’s Office budget request.

- a) Up to \$129,318 for the “Residential Substance Abuse Treatment Aftercare Grant.” This grant application request requires a 25% cash match requirement, which will be supported from the Maricopa County Sheriff’s Office Inmate Services Fund. (C50035433)
- b) Up to \$420,598 for the “Multi-Agency Drug Enforcement Detention Strategy.” (C50035443)
- c) Up to \$547,972 for the continuation of the “Residential Substance Abuse Treatment Program.” This grant requires a 25% cash match based on the amount awarded, which will be funded using Maricopa County Sheriff’s Office Inmate Services Funds. (C50035463)

**GRANT FUNDING FROM ARIZONA DEPARTMENT OF PUBLIC SAFETY, CRIMINAL JUSTICE ENHANCEMENT FUND**

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Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the application and acceptance of up to \$76,409 in grant funding from the Arizona Department of Public Safety, Criminal Justice Enhancement Funds (CJEF) that would be used as follows: \$23,609 for overtime, \$40,500 for equipment and \$12,300 in direct operating costs. The purpose of this grant is to target, suppress and investigate residential and commercial burglaries, auto theft and control street crime within Maricopa County. An estimated amount for this grant was included in the FY 2003-2004 Sheriff's Office budget request. (C50035453)

**GRANT FUNDING FROM ARIZONA DUI ABATEMENT COUNCIL**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the application and acceptance of up to \$38,000 in grant funding from the Arizona DUI Abatement Council to purchase DUI law enforcement equipment and fund overtime for DUI Enforcement. An estimated amount for this grant was included in the FY 2003-2004 Sheriff's Office budget request. (C50035470)

**GRANT FUNDING FROM ARIZONA CRIMINAL JUSTICE COMMISSION**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the application and acceptance of up to \$495,807 in grant funding from the Arizona Criminal Justice Commission (ACJC) to continue the "Maricopa County Neighborhood Narcotics Enforcement Team." The Sheriff's Office is the administrating agency for this grant. The other participants include the police agencies of El Mirage and Goodyear. There is a 25% cash match requirement which would be a maximum of \$123,951.75. Portions of the match will be reimbursed by the El Mirage and Goodyear Police Departments based on the actual awards. An estimated amount was included in FY 2003-2004 Sheriff's Office budget request. The term of this funding is July 1, 2003, through June 30, 2004. (C50035480)

**PERSONNEL AGENDA**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Personnel Agenda (Judicial Branch and Maricopa County). (List on file in the Clerk of the Board's Office.)

**MANAGEMENT INCENTIVE PROGRAM PERFORMANCE PLAN FOR INTEGRATED HEALTH SYSTEMS, VICE-PRESIDENT OF HEALTH PLANS**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a Management Incentive Program Performance Plan for Paul Strauss, Maricopa Integrated Health Systems, Vice-President of Health Plans, for FY 2002-2003, in compliance with the Board approved Management Incentive Policy. (C35030256) (ADM3308-002)

**FY 2003 Management Incentive Program Performance Plan  
For Paul Straus, MIHS VP Health Plans**

Paul Straus, MIHS VP Health Plans, will receive an additional Incentive Compensation Package of \$4,132 upon his meeting the following goals for the rating period of July 1, 2002 through December 31, 2002.

**SPECIFIC PERFORMANCE CRITERIA**

1. Generate sufficient cash flow through revenue development and operational efficiency.
  - a. Maintain an average minimum cash balance, net of any General Fund cash subsidies (excluding the \$13.1 million annual operating subsidy but net of any equity transfers necessitated by a negative expendable fund balance), of \$28.2 million or more for the 2<sup>nd</sup> quarter of FY 03, as calculated using Department of Finance's standard formula.
2. Assess, identify, and implement opportunities to improve the financial performance of the delivery system through expense reduction, revenue enhancement, improved cash flow, product line analysis and enhancement of operational efficiency.
  - a. Within 90 days of employment, develop and deliver to the County Administrator a Turn Around Plan related to the delivery system's budgeted deficit, which includes the impact on all components of MIHS, including a cost-effectiveness study for the CHC and each individual FHC. Is this an additional requirement from what is already being provided?
  - b. By November 30, 2002, in cooperation with OMB and HCM, develop and deliver to the Deputy County Administrator a written methodology to assess on an on-going basis whether Senior Select and should be discontinued.
3. By November 30, 2002, participate and assist in the study of an analysis to verify the allocation of administrative expenses to each Health Plan.
4. Attract and retain qualified employees through improvements in work place environment and maintaining competitive wages and benefits.
  - a. Submit to the County Management and the Board of Supervisors a self-funded gainsharing program in Health Plans by November 1, 2003.
5. On an ongoing basis, commencing July 1, 2002, secure favorable accreditation/compliance reviews from all accrediting entities, including but not limited to, Residency Review Committee (RRC), Joint Commission on Accreditation of Healthcare Organizations (JCAHO) and Centers for Medicare and Medicaid Services (CMS). In addition, avoid being placed in or on administrative monitoring status/watch or other probationary status by any accrediting or funding entity. Current CMS audit findings (06/02/2002) regarding Senior Select that pertain to events that occurred prior to July 1, 2002, will not be considered.
  - a. All administrative requirements related to any accreditation issues stemming from deficiencies prior to July 1, 2002 must be completed. This includes, but is not limited to, CMS sanctions and required corrective action plans. In addition, all revisits and /or re-audits should be formally scheduled on or before November 30, 2002.
6. Improve MIHS customer service by providing customer-oriented accessibility, availability, and continuity of care as measured by patient satisfaction survey results.
  - a. Through November 2002, attain composite score improvement of 2 basis points over prior reporting period of 4/1/02 through 11/30/02 for MIHS Family Health Centers.

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7. Provide the County Administrator with the following reports for the stated reporting period:
  - a. By the 18<sup>th</sup> day of each month, provide properly mapped extracts to County financial system and maintain the MIHS approved budget in the County Adaytum budget system.
  - b. By the 18<sup>th</sup> day of each month, provide a GAAP-based consolidated balance sheet, and GAAP-based balance sheets, income statements, and cash flow statements for each Plan (MHP, MLTCP, HS, and SS)
  - c. By the 18<sup>th</sup> day of each month, provide MIHS "Dashboard" Report (in a format to be provided)
  - d. By the 18<sup>th</sup> day of each month, provide Regulatory Compliance Report as part of the monthly report to the County Administrator and Deputy County Administrative Officer in the format previously provided.

**BASE PERFORMANCE EXPECTATIONS**

(To the extent applicable to Health Plans)

1. Avoid necessity of General Fund subsidy to MIHS other than the existing \$13.1 million annual operating subsidy but including the need for equity transfers necessitated by a negative expendable fund balance.
2. Input Quarterly Managing for Results Report into the MfR database in accordance with deadlines established by the Office of Management and Budget.
3. Fully cooperate with, and disclose all information to, the annual audit to be performed by a qualified independent auditing firm as selected by the County Administrator.
4. All material changes in policies, programs, and business initiatives must be submitted to the Board of Supervisors before implementation. All Board agenda requests must be submitted in accordance with the Clerk of the Board's posted submission schedule. Must maintain satisfactory agenda accuracy levels.
5. Meet on at least a monthly basis (following delivery of required reports under Criteria #7) with the County Administrator, Deputy County Administrator and/or their designees.
6. Respond in a timely fashion to reasonable requests for information submitted by the County Administrator, Deputy County Administrator and/or their designees.

/s/ David Smith, County Administrative Officer

/s/ Paul Strauss, MIHS VP Health Plans

**CRITICAL SALARY ADVANCEMENT**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve critical salary advancement for one accounting position from \$10.51 to \$13.00 effective March 3, 2003. This request is based on meritorious performance, retention concerns, and a need for internal equity. The increase has been budgeted and absorbed in Parks Enhancement fund for FY 2003 and FY 2004. (C30030210) (ADM3308-001)

**FUND TRANSFERS**

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Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, work authorizations, journal entries, allocations, loans, and paid claims. Said claims having been recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and incorporated herein by this reference.

**INTERGOVERNMENTAL AGREEMENT SUPPLEMENT WITH THE CITY OF AVONDALE**

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement (IGA) that supplements a previous IGA with the City of Avondale (City) for acquisition of property for the Southwest Regional Government Center on the larger City owned campus. Authorize the Chairman to execute all documents necessary to implement the terms of the IGA. The supplemental IGA provides for an escrow account to be established for the purpose of adjusting property lines to create more flexibility in site planning and development. The property line adjustment has been reviewed and approved by Facilities Management Planning. County and City will share the costs for escrow services and title insurance not to exceed \$3,000. (C1803006201) (C18030282)

**SOLICITATION SERIALS**

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the following solicitation serial items. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

**Solicitation Serials**

- 02137-C      EQUIPMENT MAINTENANCE, RECONDITIONING & REPAIR SERVICES-OFFICE, PHOTOGRAPHIC & RADIO/TELEVISION EQUIPMENT, ELECTRONIC EQUIPMENT** (\$300,000/est two (2) years with three one year renewal options)  
Award recommendation for repair of various types of closed circuit televisions, door controls, public address systems, nurses call, panic call, Hirsch Card access systems, parking lot automatic gates, and other electronic equipment at detention facilities and other county buildings.
- A American Video Security Systems Inc
  - ASSI Security of Arizona
  - Benson Security Systems Inc
  - Norment Security Group Inc

**Contract Extension**

Extension of the following contract(s): (Extensions are recommended with the concurrence of the using agency(s) and the vendor(s), upon satisfactory contract performance and, when appropriate, after a market survey is performed).  
**Until July 31, 2004**

- 99018-X      INSTITUTIONAL CLOTHING, TEXTILE & UNDERGARMENTS (\$1,307,500/est one (1) year)**



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One-year extension of pricing agreement for institutional clothing, textiles, and undergarments as requested by MCSO and Juvenile Corrections Department. This clothing is issued to the adult and juvenile inmates.

- Team Safety Apparel Inc
- ACME Supply Co., LTD.
- Care Free Uniforms Inc.
- Leslee Scott Inc.
- Robinson Textiles Inc.
- Universal Hotel Supply

**Contract Cancellation and Re-award**

**02014-RFP    FOOD    SERVICES    MANAGEMENT    SYSTEM-SHERIFF'S    OFFICE  
(\$650,000/est five (5) years)**

Cancel the February 19, 2003, contract award to Computriton to provide a Food Management System for the Sheriff's Office Food Services Department. This company was unable to provide the required performance bond. Re-award the contract to Vision Software.

- Vision Software Technologies (VST)

**Sole Source**

Award a three-year sole source procurement to CoStar Group for the purchase and use of the CoStar database. This software is used by the Assessors Office to obtain detailed commercial property data available that is usable on a computer network. It provides the tools to assign property values based on the guidelines set by the Arizona Department of Revenue and IAAO. The value of this award is approximately \$65,000. This sole source was advertised in accordance with the County's sole source procurement procedures. (C73031161)

- CoStar Group

**RENEWAL OF KENNEL PERMITS**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the following kennel permit renewals for the following, for the term of May 21, 2003, through May 20, 2004: (ADM2304)

- a) Steven Kelso, dba Salt River Kennels, 1918 East Jones, Phoenix, Permit No. 201 (C7903053C)
- b) Friends For Life, a not for profit 501(c) 3, 143 West Vaughn Avenue, Gilbert, Permit No. 334 (C7903053C)
- c) Gloria Dorsey, dba Gloria Dorsey Kennels, 213 East Elm Lane, Avondale, Permit No. 050 (C7903055C)
- d) Terry Jamtgaard, dba The Dog House, 2103 West Belmont Avenue, Phoenix, Permit No. 078 (C7903055C)
- e) Susan DiGregorio, dba S & J Kennels, 1117 North 11th Street, Phoenix, Permit No. 082 (C7903055C)

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- f) Yolanda May Martin, dba My Song Pekingese Park, 3221 West Alice Avenue, Phoenix, Permit No. 295 (C7903055C)
- g) Eddie Jarrett, dba Canine Haven, 3353 East McDowell Road, Mesa, Permit No. 297 (C7903055C)
- h) Diane Johnson, dba Johnson Kennels, 1013 West Madison Street, Phoenix, Permit No. 306 (C7903055C)
- i) Teri Williams, dba Williams Kennels, 1687 South Villas Lane, Chandler, Permit No. 317 (C7903055C)
- j) Sue Collins, dba Puppy Love, 10639 West Carlota Lane, Peoria, Permit No. 363 (C7903055C)
- k) Lisa & Steven Walk, dba Legend Kennels, 36721 South Indian School Road, Tonopah, Permit No. 3 (C7903055C)

**KENNEL PERMIT**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the issuance of a kennel permit for Marie Hamilton, dba Hamilton Kennels, 435 South Pasadena Street, Mesa, for the term of May 21, 2003, through May 20, 2004. (C7903054C) (ADM2304)

**COPYRIGHT APPLICATION FOR COMPUTER BASED TUTORIAL PROGRAM**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve a copyright application for a computer based tutorial program developed by a Maricopa County Environmental Services employee. The County-developed software is titled "Hazardous Waste Management - Resource Conservation & Recovery Act (RCRA) Training 2003." The copyright application fee is \$30. If a copyright is awarded, the Clerk of the Board of Supervisors will be the keeper of the license. (C8803031M) (ADM2357)

**AMENDMENT TO NON-FINANCIAL INTERGOVERNMENTAL AGREEMENT WITH KYRENE ELEMENTARY SCHOOL DISTRICT**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 2 to the non-financial Intergovernmental Agreement (IGA) between the Kyrene Elementary School District and the Human Services Department to collaboratively provide services to preschool children with disabilities who are enrolled in the Head Start program, as specified in A.R.S. §15-761. Kyrene Elementary School District will provide classroom and playground facilities as well as services for preschool children with disabilities, who are enrolled in the Head Start program for another program year. The amendment is effective July 1, 2003, and terminates on June 30, 2004. (C2202019202)

**CRITICAL SALARY ADVANCEMENT**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve critical salary advancement increases for all direct service educational personnel under

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Maricopa County's Head Start and Early Head Start program, retroactive to July 1, 2002. Approval of this item will allow the Human Services Department to retain qualified Head Start personnel and to lower the turnover rate for this critical program. (\$144,791.92 annually) (C220301158) (ADM3308-001)

**AMENDMENT TO CONTRACT WITH JON L. BELSHER, M.D.**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 2 to contract with Jon L. Belsher, M.D., for the provision of part-time physician services to homeless individuals at the County Department of Public Health (MCDPH), Healthcare for the Homeless Program. The amendment authorizes an \$8 per hour premium (from \$62 per hour to \$70 per hour, retroactive to January 6, 2003) for all hours in excess of the contract required 64 hours per month. This amendment also adds \$37,150 in funding for the term ending August 31, 2003. The total contract amount will increase from not-to-exceed \$76,656 to not-to-exceed \$113,806. (C8602031102)

**EXPENDITURES AND TRANSFERS FROM APPROPRIATED FUND BALANCE DETENTION FUND RESERVED CONTINGENCY**

In accordance with ARS §42-17106B, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the following expenditures and transfers from Appropriated Fund Balance Detention Fund Reserved Contingency: (ADM5300)

- a) \$926,000 to a new line item in Appropriated Fund Balance Other Detention Fund Programs entitled: Telecom: Adult Facilities Data Equipment, so that the necessary equipment for the new adult facilities can be ordered. (C76030138)
- b) \$100,000 from line item Telecom: Residential Treatment Center to a new line item in Appropriated Fund Balance Other Detention Fund Programs titled: Telecom: Residential Treatment Center, so that the necessary equipment for the new facilities can be ordered. (C76030158)
- c) \$500,000 from line item Telecom: Mesa Juvenile Court & Detention to a new line item in Appropriated Fund Balance Other Detention Fund Programs titled: Telecom: Mesa Juvenile Court & Detention, so that the necessary equipment for the new facilities can be ordered. (C76030168)

**TRANSFER FROM APPROPRIATED FUND BALANCE RESERVE CONTINGENCY**

In accordance with ARS §42-17106B, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve transferring \$32,700 from Appropriated Fund Balance Reserved Contingency line item Telecom: Durango Parking Structure to a new line item in Appropriated Fund Balance Other Detention Fund Programs titled Telecom: Durango Parking Structure, so that necessary equipment for the parking structure can be ordered. (C76030148) (ADM5300)

**CHANGE ORDER TO CONTRACT WITH JOE E. WOODS, INC.**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Change Order No. 18 to Contract JE00-09 with Joe E. Woods, Inc., in the amount of \$17,944. This contract is for the construction of the Lower Buckeye Jail Central Services Project. This change order incorporates various revisions to power and electrical systems to complete construction and

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allow occupancy. The increase is within the project budget. On October 4, 2000, the Board approved the award of this project in the amount of \$40,346,000. This change order exceeds the Department Director's 5% change order authorization approved by the Board on June 10, 2002. (C4001006102)

**CHANGE ORDER TO CONTRACT WITH DEUTSCH ASSOCIATES**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Change Order Nos. 6, 7, and 8 to Contract JE00-05 with Deutsch Associates for the design of the Durango Parking Structure. On January 17, 2001, the Board approved the award of a design contract to design the Durango Parking Structure project. The contract was awarded for \$789,502. These change orders exceed the Capital Facilities Development Department Director's 10% change order authorization approved by the on June 10, 2002. (C4001008101)

- a) Change Order No. 6 incorporates additional services due to the damage caused by the June 14, 2002 monsoon storm.
- b) Change Order No. 7 incorporates additional services for record drawings of the Durango Parking Structure project.
- c) Change Order No. 8 incorporates additional services for the redesign of the retention basin at the Durango Parking Structure project.

**CHANGE ORDER TO CONTRACT WITH LAYTON SOUTHWEST**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Change Order No. 6 to Contract JE01-06 with Layton Southwest in the amount of \$98,367. This contract is for the construction of the Durango Residential Treatment Center. This change order is the final change order for this contract and incorporates required changes in monument sign design, sleeping room door changes, and various electrical and mechanical changes in order to complete construction and allow occupancy. The increase is within the project budget. On May 16, 2001, the Board approved award of a contract to construct this project. The contract was awarded for \$3,938,594 and this change order exceeds the Department Director's 5% change order authority approved by the Board on June 10, 2002. (C4001027102)

**CONTRACT FOR PROGRAM MANAGEMENT SERVICES WITH HUNT JACOBS A JOINT VENTURE**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve and authorize the execution of Contract CFD02-04, Program Management Services Contract, with Hunt Jacobs a Joint Venture, Phoenix, Arizona, in substantially the form attached when approved by County Counsel, in the estimated amount of \$3,000,000. This contract is to provide the services of a program management consultant to assist the staff of the Maricopa County Capital Facilities Development Department (CFDD) in activities involving site acquisition, site preparation, design, construction and materials testing and inspection for the Capital Improvement Program (CIP). The contract fee has been reduced to reflect a donation of services by Hunt Jacobs and their subconsultant, ATL, on the Human Services Campus project. The contract performance period is three years, with two one-year options. (C40030165)

**AMENDMENTS TO FY 2002-2003 FIVE-YEAR CAPITAL IMPROVEMENT PLAN**

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In accordance with A.R.S. §42-17106(B), motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following amendments to the FY 2002-2003 five-year Capital Improvement Plan: Transfer \$1,500,000 from the Southeast Courtroom Buildout, Project No. 2000135772 Year 1 budget to the Mesa Juvenile Detention, Project No. 4. The requested transfer results in a net zero impact to the current five-year Capital Improvement Plan. (C40030178) (ADM1820)

**NAMING OF THE NEW JUVENILE COURTS/DETENTION PROJECT AT DURANGO AND DESIGN OF PLAQUE**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve naming the new Juvenile Courts/Detention Project at Durango the "Maricopa County Juvenile Court Center Durango Facility." This project is currently under construction and scheduled to complete this calendar year. In addition, the Board is requested to approve the design of a county building plaque pursuant to the Maricopa County Graphics Standard Manual, identifying the currently sitting County Supervisors. (C4003019M) (ADM631-001)

**INCREASE IN BUDGETED REVENUE AND EXPENDITURES**

In accordance with A.R.S. §42-17106(B), motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize the approval of an increase in budgeted revenue (654-740-7414-636) and budgeted expenditures (654-740-7414-801-01) for FY 2002-2003 in the amount not-to-exceed \$1.3 million due to increased fuel costs. The revenue from charges for fuel will offset the wholesale expense. This will require an offsetting revenue (900-981-0980-636) and expenditures (900-981-0980-834) transaction in Eliminations (not-to-exceed \$1.3 million), that will have a net zero impact to the budget. (C74030088) (ADM3100-003)

**PROFESSIONAL SERVICES CONTRACTS**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following professional services contracts to provide "as needed" electrical engineering services for two-year period (each contract). The consultant will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this two-year period shall be \$250,000 (each) or less and are paid by the County's Major Maintenance budget or by budgeted department funds.

- a) Industrial Power Engineering Corporation (C70030545)
- b) Innovative Systems Management & Engineering (C70030555)

**CONTRACT WITH SMITHGROUP INCORPORATED**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a professional service contract with SmithGroup Incorporated to provide "as needed" architectural services for a two-year period. The consultant will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this two-year period shall be \$250,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds. (C70030565)

**EASEMENTS, RIGHT-OF-WAY DOCUMENTS**

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Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors action. (ADM2007)

- 220-35-004A (AC) Project No: 69010 - PM10 (95th Street - Balsam Avenue to Apache Trail) - Letter Agreement for a Temporary Ingress and Egress Permit - Parcel No. 220-35-004A - Donald Pfau – for the sum of \$100.00.
- 220-35-007 (AC) Project No: 69010 - PM10 (95th Street - Balsam Avenue to Apache Trail) - Letter Agreement for a Temporary Ingress and Egress Permit - Parcel No. 220-35-007 - Gary and Margaret Biggs - for the sum of \$100.00.
- 220-35-008 (AC) Project No: 69010 - PM10 (95th Street - Balsam Avenue to Apache Trail) - Letter Agreement for a Temporary Ingress and Egress Permit - Parcel No. 220-35-008 - Sterling and Angela Bigler - for the sum of \$100.00.
- 220-35-009A (AC) Project No: 69010 - PM10 (95th Street - Balsam Avenue to Apache Trail)- Letter Agreement for a Temporary Ingress and Egress Permit - Parcel No. 220-35-009A, 010A, 011A, 012A & 013A - Larry and Sue Pew - for the sum of \$500.00.
- A138.005 (TS) Project No: 68991 - Intersection Williams Field Road & Higley Road – Drainage Easement – Parcel No. 304-39-007B - Williamsfield/Higley Limited Partnership - for the sum of \$1,828.00.
- A138.005 & A138.007 (TS) Project No: 68991 - Intersection Williams Field Road & Higley Road – Warranty Deed - Parcel No. 304-39-007B & 015C - Williamsfield/Higley Limited Partnership - for the sum of \$34,996.00.
- A138.005 & A138.007 (TS) Project No: 68991 - Intersection Williams Field Road & Higley Road – Purchase Agreement and Escrow Instructions - Parcel No. 304-39-007B & 015C – Williamsfield/Higley Limited Partnership.
- A144.001 (AC) Project No: 69010 - Pecan Road (109th Avenue - 107th Avenue) - Easement and Agreement for Highway Purposes - Parcel No. 101-41-005E - William Caudle and Dixie Caudle - for the sum of \$500.00.
- A231.006 (AC) Project No: 69010 - 80th Street (Hermosa Vista Drive - McDowell Road) - Easement and Agreement for Highway Purposes - Parcel No. 219-26-145 - Scharline F. Field - for the sum of \$6,993.00.
- A231.006 (AC) Project No: 69010 - 80th Street (Hermosa Vista Drive - McDowell Road) - Purchase Agreement and Escrow Instructions – Parcel No. 219-26-145 - Scharline F. Field.
- A245.006 (TS) Project No: 69010 - Mallory Street (85th Street to 87th Street) - Easement and Agreement for Highway Purposes - Parcel No. 219-31-011T - Mark A. Millett - for the sum of \$4,246.00.
- A245.006 (TS) Project No: 69010 - Mallory Street (85th Street to 87th Street) - Purchase Agreement and Escrow Instructions - Parcel No. 219-31-011T - Mark A. Millett.

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- X-0516                      Project No: 68927 - Ellsworth Road - Agreement for Right of Entry - Parcel No. 304-03-  
(CS)    012X & 12Y – Metro Phoenix Land Planners, L.L.C. - for the sum of \$500.00.
- X-0517 &                      Project No: 68927 - Ellsworth Road - Agreement for Right of Entry - Parcel No. 304-03-  
X-1550    016G, 016F, 016E, 016D & 041 - Metro Phoenix Land Planners, L.L.C. and Double "E"  
(CS)    24, L.L.C. – for the sum of \$500.00.
- Z4-0817                      Project No: 69005 - Estrella Roadway (Beardsley Road to Reems Road) – Warranty  
(LJS)    Deed – Parcel No. 503-57-001, 002, 019H and 019J - Carolyn E. Bray; Kim W.  
Mattice, trustee; Robert M. Semple and Phoenix Metropolitan Investors, LTD - for the  
sum of \$2,000,000.00.
- Z4-0817                      Project No: 69005 - Estrella Roadway (Beardsley Road to Reems Road) - Sale Escrow  
(LJS)    Instructions/General Provisions - Parcel No. 503-57-001, 002, 019H and 019J -  
Carolyn E. Bray; Kim W. Mattice, trustee; Robert M. Semple and Phoenix Metropolitan  
Investors, LTD.

**REIMBURSEMENT TO SALT RIVER PROJECT**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve reimbursement to Salt River Project for the costs incurred for the relocation of their facilities in conflict with Maricopa County Department of Transportation, Project MGRL, Gilbert Road: McDowell to SR 87 w/LWC (McDOT Work Order No. 68957). The cost may not exceed the current estimate of \$40,274 by more than 10%. (C64032205) (ADM2000-006)

**MARICOPA INTEGRATED HEALTH SYSTEMS PERSONNEL AGENDA**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Maricopa Integrated Health Systems Personnel Agenda. (List on file in the Clerk of the Board's Office.)

**AMENDMENTS TO CONTRACTS FOR WHEELCHAIR/STRETCHER VAN SERVICES**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the following Amendments to contracts for wheelchair/stretchers van services.

- a)                      American Handicapped Taxi Service, Amendment No. 3 (C6000291103)
  - i.                      retroactive approval to add \$485,000 to the current not-to-exceed amount of \$750,000 to bring the not-to-exceed amount to \$1,235,000,
  - ii.                     extend the term of the contract for an additional year to cover the period May 1, 2003, through April 30, 2004, and
  - iii.                    fund the extension by adding \$254,000 to the amended not-to-exceed amount of \$1,235,000, making the new not-to-exceed amount \$1,489,000.

The contract may be extended up to a total term of five years, and either party may terminate the contract with 90-days written notice.

- b)                      AAA Full Transportation, Amendment No. 3 (C6000293103)

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- i. retroactive approval to add \$56,000 to the current not-to-exceed amount of \$1,000,000 to bring the not-to-exceed amount to \$1,056,000,
- ii. extend the term of the contract for an additional year to cover the period May 1, 2003, through April 30, 2004,
- iii. fund the extension by adding \$551,000 to the amended not-to-exceed amount of \$1,056,000, making the new not-to-exceed amount \$1,607,000, and
- iv. increase the number of shift transport wheelchair vans from 2 to 5 and increase the number of shift transport stretcher vans from 2 to 4.

The contract may be extended up to a total term of five years, and either party may terminate the contract with 90-days written notice.

**AMENDMENT TO CONTRACT WITH NEURO INSTITUTE OF AUSTIN, LP dba TEXAS NEUROREHAB CENTER**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 3 to the contract with Neuro Institute of Austin, L.P. dba Texas Neurorehab Center for the provision of Behavioral Health Therapeutic Care and Counseling Services, to:

- a) Retroactively extend the contract from April 1, 2003, through October 31, 2004, making the aggregate term of the contract November 27, 2000, through October 31, 2004.
- b) Update contract language.
- c) Increases the not-to-exceed amount by \$257,543, increasing the aggregate not-to-exceed amount from \$421,000 to \$678,543.

The rates remain the same at \$475 per diem and \$15 per hour for one-on-one treatment. The contract may be terminated without cause upon 90-days notice. (C6001136103)

**SUBMISSION OF A RESPONSE TO AREA AGENCY ON AGING, REGION ONE, INCORPORATED REQUEST-FOR-PROPOSAL**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to authorize the submission of a response to the Area Agency on Aging, Region One, Incorporated Request-for-Proposal for renewal of contract year 2003-2004, July 1, 2003, through June 30, 2004, for Senior Adult Independent Living Case Management Service, and authorize the Maricopa Integrated Health System Chief Health Plan Officer to sign (non-contractual) detailed certifications, declarations, attestations and all other supporting documentation in the MIHS response. The amount requested to be funded by AAA is \$1,277,848, the MIHS proposed match is \$679,789 (100% of the current MIHS match), for a proposed total of \$1,957,637. (C6002086102)

Barbara Hill, SAIL Program, was present to answer any questions but there were none.

**REAPPOINTMENT OF RICHARD LOZAR**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to reappoint Richard Lozar to the Maricopa County Internal Audit committee, representing District 5, for a term from May 21, 2003, to May 14, 2005. (C05030067) (ADM2602)



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**HEARING SET - ENVIRONMENTAL SERVICES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to schedule a public hearing, as required by ARS §49-479(b), for 9:00 a.m., Wednesday, July 2, 2003, to solicit comments on proposed revisions to the following Maricopa County Air Pollution Control Regulations: Rule 311 (Particulate Matter From Process Industries), Rule 320 (Odors And Gaseous Contaminants) and on proposed new Rule 322 (Power Plant Operations) and new Rule 323 (Fuel Burning Equipment from Industrial/Commercial/Institutional Sources) and to solicit comments on submitting the rules as a revision to the (Arizona) State Implementation Plan (SIP). Following the public hearing, the Board is requested to adopt proposed revisions to Maricopa County Air Pollution Control Regulations, Rules 311, 320, and to adopt proposed new Rules 322 and 323 and to submit the rules as a revision to the (Arizona) State Implementation Plan. (C88030457) (ADM2354)

**HEARING SET - MARICOPA HEALTH SYSTEM**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to schedule a public hearing for 9:00 a.m., Wednesday, June 18, 2003, for approval of a 10% overall rate increase and rates for new services being provided by Maricopa Medical Center to become effective July 1, 2003, and to forward such rate increases to the Director of the Arizona Department of Health Services for their findings, pursuant to Title 36, Chapter 4, Article 3 (Review of Rates), Arizona Revised Statutes, and Arizona Administrative Code §§ R9-11-104 and R9-11-105. The rate increase will result in a net revenue increase of approximately \$2,000,000. The rate increase was approved by the Maricopa Hospital and Health Systems Board on April 24, 2003. (C90030419) (ADM2105)

**HEARING SET - ROAD FILE DECLARATIONS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve petitions to declare the following roads into the County highway system. If approved, hearings may be scheduled for 9:00 a.m., Wednesday, June 18, 2003:

**Road File A245:** General vicinity of Mallory Street, from 85<sup>th</sup> Street to 87<sup>th</sup> Street.  
(C64032355)

**Road File A280:** General vicinity of 44<sup>th</sup> Street from Lone Mountain Road to Ashler Hills Drive. (C64032365)

**Road File A281:** General vicinity of Irvine Road from 7<sup>th</sup> Street to 12<sup>th</sup> Street.  
(C64032375)

**HEARING SCHEDULED - PLANNING AND ZONING CASES**

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for June 4, 2003, at 9:00 a.m. in the Board of Supervisors Auditorium, as follows:

**Z2002-075; Z2002-119; Z2002-120; Z2002-133; Z2003-011; Z2003-012**

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**INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND MULTIFAMILY HOUSING  
REVENUE REFUNDING BONDS (SAN MIGUEL APARTMENTS PROJECT)**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records (ASLAPR). (ADM4792)

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,  
ARIZONA, APPROVING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND  
MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (SAN MIGUEL  
APARTMENTS PROJECT), SERIES 2003, (THE "BONDS") IN AN AGGREGATE  
PRINCIPAL AMOUNT NOT-TO-EXCEED \$16,200,000.**

**MINUTES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve minutes of the Board of Supervisors meetings held March 20, 31, and April 2, 2003.

**PRECINCT COMMITTEEMEN**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the appointment of precinct committeemen to fill vacancies in various precincts, pursuant to A.R.S. § 16-231.B, and removal of precinct committeemen due to disqualification in accordance with lists dated May 21, 2003, as submitted by the Elections Director, and on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with the Department of Library Archives, and Public Records retention schedule. (ADM1701)

**OFFICIAL APPOINTMENT AND OATH OF OFFICE – COUNTY ATTORNEY**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to authorize the Official Appointment and Oath of Office of Kathy J. Lemke, as special deputy county attorney in the Office of the County Attorney.

**ACCEPT CONTRIBUTIONS GENERATED FOR THE 2004 NACO ANNUAL CONFERENCE**

No contributions generated for the 2004 NACo Annual Conference have been received at this time. (C2003015M) (ADM652)

**SECURED TAX ROLL**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve requests from the Assessor for corrections of the Secured Tax Rolls. (ADM705)

<b>Tax Roll</b>	<b>From</b>	<b>To</b>	<b>Net Result</b>
2000	10511	10582	\$-29,844.52
2000	10588	10602	\$-4,922.76
2001	35905	35960	\$-24,843.46

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2001	35969	35995	\$-626,166.82
2002	10007	10148	\$-548,628.70
2002	10149	10214	\$-54,660.32

**DUPLICATE WARRANTS**

Necessary affidavits having been filed, pursuant to A.R.S. §11-632, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

**COUNTY**

<b>Name</b>	<b>Warrant</b>	<b>Fund</b>	<b>Amount</b>
Cheryl Branson	330542272	General	\$75.00
Dixie Good	AD00330542993	Expense	\$190.00
Katherine McClain	C23046462	Payroll	\$177.31
Dr. Vernon Schroeter	AD00330518169	Expense	\$685.00

**SCHOOL**

<b>Name</b>	<b>School</b>	<b>Warrant</b>	<b>Amount</b>
Jonathan Aguilar	Mesa	730057993	\$100.94
Arizona School Board	Pendergast #9	43-0083297	\$364.00
Iris Backer	Mesa	73-64845	\$224.64
Kathleen Bell	Mesa	73-59899	\$224.64
Lea Anna M. Benzer	Mesa	73-58718	\$173.15
Debra E. Biddle	Murphy #21	13-0075598	\$692.42
Artcraft Embroidery	Phoenix #14	43-0103096	\$399.21
James Helen Dunn	Alhambra	13-0123629	\$461.77
Sarah Gardner	Agua Fria	43-0113044	\$300.00
Matthew Gehrman	Mesa	73-0059436	\$224.64
Matthew P. Hiquera	Mesa	73-0058080	\$199.09
Lynda K. Jordan	Mesa	72-0092975	\$582.07
Marian Laird	Mesa	73-57801	\$207.57
Suzanne Levine	Mesa	73-66286	\$173.15
Suzanne Levine	Mesa	73-47117	\$243.52
Sharon M. Lunt	Liberty #25	25513281/130067671	\$364.35
Martha Mendoza	Pendergast	13-0124509	\$639.10
NAPM	Tolleson	43-0104110	\$150.00
Joseph M. O'Reilly	Mesa	73-0004588	\$1,407.06
John Quivo	Osborn	13-0127855	\$317.65
Rena A. Ray	Mesa	73-0066630	\$208.90
ABC School Supply	Fowler	430040630	\$283.83
Terrilyn Trejo	Mesa	73-0059127	\$224.64
Sarah Tuemmler	Mesa	73-0054639	\$46.75

**STALE DATED WARRANTS**

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Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to find that claims presented pursuant to A.R.S. §11-644 are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (ADM1816)

<b>Name</b>	<b>Amount</b>
Sharon Gallagher - Asmus	\$425.53
Kimberly A. Eckert	\$75.00
Louise Guiseppi	\$934.64
Rudolph Fabrizio	\$500.17
Maria Luisa Fuentes	\$252.94
Wilbert Goodwin	\$772.98
Wilbert Goodwin	\$821.15
Wilbert Goodwin	\$652.04
Sherry Hostler	\$3,733.00
Amie Kafer	\$110.53
Bryan J. Long	\$310.87
Melissa Mzzle	\$297.37
Carl Naegeli/Controller for Trust	A\$84.11
Carl Naegeli/Controller for Trust	\$126.24
Marcia Soergel	\$411.05
Robert B. Yager	\$371.10

**SETTLEMENT OF TAX CASES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the settlement of tax cases, list dated May 21, 2003. (ADM704)

<b>1999/2000</b>	<b>2000</b>	TX 99-000444	<b>2001</b>
<b>2001 / 2002</b>	<b>2002</b>	CV 01-022451	<b>2002/2003</b>
ST 02-000210	ST 02-000296	<b>2003</b>	ST 02-000088
ST 02-000099	ST 02-000103	ST 02-000121	ST 02-000156
ST 02-000169	ST 02-000173	ST 02-000204	ST 02-000249
ST 02-000250	ST 02-000257	TX 02-000353	TX 02-000409
TX 02-000439	TX 02-000440	TX 02-000449	TX 02-000483
TX 02-000503	TX 02-000536	TX 02-000552	TX 02-000632
TX 03-000152	<b>2003/2004</b>	ST 02-000270	TX 02-000485

**CLASSIFICATION CHANGES**

Pursuant to A.R.S. §42-12054, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the Assessor's recommended classification changes and/or reduce the valuation of certain properties which are now owner occupied. (ADM723)

<b>PARCEL NO.</b>	<b>YEAR</b>	<b>OWNER</b>	<b>FROM</b>	<b>TO</b>
106-09-153	2000	Martha Garcia	LC/4	LC/3
106-09-153	2001	Martha Garcia	LC/4	LC/3
106-09-153	2002	Martha Garcia	LC/4	LC/3
126-15-029	2001	William Navarro	LC/4	LC/3
126-15-029	2002	William Navarro	LC/4	LC/3

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132-12-019	2001	Elise Maston	LC/3	Mixed
132-12-019	2002	Elise Maston	LC/3	Mixed
139-23-062	2000	Amanda Luna	LC/4	LC/3
139-23-062	2001	Amanda Luna	LC/4	LC/3
139-23-062	2002	Amanda Luna	LC/4	LC/3
142-09-122	2002	Sandra Carlos	LC/4	LC/3
148-21-119	2002	Kenneth Jespersen	LC/4	LC/3
164-35-078	2000	Shai Meirov	LC/4	LC/3
164-35-078	2001	Shai Meirov	LC/4	LC/3
164-35-078	2002	Shai Meirov	LC/4	LC/3
174-27-231	2000	Lawrence Miller	LC/4	LC/3
174-27-231	2001	Lawrence Miller	LC/4	LC/3
174-27-231	2002	Lawrence Miller	LC/4	LC/3
232-01-013	2000	William Hodge	LC/4	LC/3
232-01-013	2001	William Hodge	LC/4	LC/3
232-01-013	2002	William Hodge	LC/4	LC/3
305-10-030	2000	Mari Slocum	LC/4	LC/3
305-10-030	2001	Mari Slocum	LC/4	LC/3
305-10-030	2002	Mari Slocum	LC/4	LC/3
400-76-081	2000	Rebecca Long	LC/4	LC/3
400-76-081	2001	Rebecca Long	LC/4	LC/3
400-76-081	2002	Rebecca Long	LC/4	LC/3

**COMPROMISES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to accept the requested compromises as payment in full for the following cases: (Discussed in Executive Session held May 5, 2003.) (ADM407)

Lisa Atkins	\$1,200.00	Guy Atwell	\$1,892.34	Denia Carranza	950.00
David Carranza-Nora	500.00	Diego Gonzalez	4,500.00	Rosa Gonzalez	1,000.00
Jeri Livingston	2,500.00	Estephanie Medina	650.00	Wanda Reece	50.00
Wyatt Willie	975.00				

**WRITE-OFF**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to accept the requested write-off as payment in full for the following: (Discussed in Executive Session held May 5, 2003.) (ADM407)

Mark Arnold	\$2,948.66	Alexandra Ball aka Alexandra V. Viverito	\$5,544.00
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**PUBLIC COMMENT**

No member of the public came forward to speak at this time. (ADM605)

**SUPERVISORS' COMMENTS ON CURRENT EVENTS**

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May 21, 2003**

Supervisor Wilson commented on the elections held the previous day and said that the system we have in Maricopa County had again worked very well and he felt the voters had done "an outstanding job" in turning out to vote their conscience. (ADM606)

Chairman Brock recognized County Counsel, Jill Kennedy, and County Attorney Rick Romley, for the honor of receiving recognition from the State Bar of Arizona in naming Ms. Kennedy as the outstanding public lawyer in Arizona for 2003. He saluted her and all the staff in the County Attorney's office for their continuing good work.

He also echoed Chief VanAusdal's earlier remarks to residents to "buckle-up their seat belts during the special campaign taking place nationwide over the next few weeks to reduce car accidents and fatalities.

**Chairman Brock said that Item 19 would be considered at this time.**

**MEETING RECESSED TO EXECUTIVE SESSION**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) that the Board go into Executive Session, pursuant to A.R.S. 38-431.03, to obtain legal advice on item, #19 of the Formal Agenda.

**FORMAL MEETING RECONVENED**

**RESOLUTION – CREATION OF A HOUSING AUTHORITY OF MARICOPA COUNTY, ARIZONA**

Item: Adopt a Resolution authorizing the creation of a Housing Authority of Maricopa County, Arizona, pursuant to ARS §36-1404, and approve the form of the by-laws for the Housing Authority and the form of the IGA to be entered into with the Housing Authority, which documents are authorized by the Resolution. (This is agenda item #19.) (C6603004M) (ADM2404)

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to adopt the following Resolution authorizing the creation of a Housing Authority for Maricopa County, and approve the general form of the proposed by-laws. Proposed amendments to the by-laws may be presented to the Board of Supervisors for approval prior to final adoption.

**RESOLUTION  
CREATING A HOUSING AUTHORITY  
FOR MARICOPA COUNTY AND  
DELEGATING GOVERNANCE AND OPERATIONAL AUTHORITY**

**WHEREAS**, the Maricopa County Board of Supervisors recognizes the need for affordable, decent, safe and sanitary dwelling accommodations be made available for low-to-moderate income families of Maricopa County; and

**WHEREAS**, the management and administration of affordable housing programs requires specialized training, skills, expertise and knowledge of Department of Housing and Urban Development's regulatory requirements; and

**WHEREAS**, A.R.S. § 36-1404 permits a county to create a housing authority and to delegate to the authority certain powers; and

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**WHEREAS**, the Board of Supervisors of Maricopa County desires to establish a process whereby the housing authority created by Maricopa County can be overseen and monitored.

**NOW, THEREFORE, BE IT RESOLVED** that the Maricopa County Board of Supervisors hereby adopts Resolution No. C-66-03-004-M approving:

1. The creation of a Housing Authority ("Authority") of Maricopa County, Arizona, effective July 1, 2003; and
2. The general form of Bylaws (Exhibit A) of the Authority.

**BE IT RESOLVED FURTHER** that the Maricopa County Board of Supervisors hereby adopts Resolution No. C-66-03-004-M approving:

1. The general form of Intergovernmental Agreement between the County and the Authority (Exhibit B).

**DATED** this 21<sup>ST</sup> day of May 2003.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board